



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, May 1, 2012**

**9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Video Link for the Entire Meeting (03-1075)

**Attachments:** [Video Transcript](#)

Invocation led by Pastor Glen Gibson, New Life Assembly of God, Duarte (5).

Pledge of Allegiance led by Dr. Carl McKnight, Member, Post No. 184, Redondo Beach, The American Legion (4).

**I. PRESENTATIONS/SET MATTERS**

Presentation of scroll to Reginald Brass in recognition of his service on the Child Support Advisory Board, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Sheryl Spiller, Acting Director of the Department of Public Social Services, and representatives of partner agencies, in recognition of "CalFresh Awareness Month," as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Captain Steve Valenzuela, Los Angeles County Fire Department, in recognition of 37 years of dedicated service to the County of Los Angeles, as arranged by Supervisor Knabe. (12-0023)

**S-1.** 11:00 a.m.

Status report by the Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

**Dr. Genevieve Clavreul addressed the Board.**

**By Common Consent, there being no objection, the Director of Health Services report was received and filed.**

Attachments:    [Report](#)  
                          [Video](#)

**II. SPECIAL DISTRICT AGENDA**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MAY 1, 2012  
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director to accept \$729,141 in Emergency Solutions Grant (ESG) program funds from the U.S. Department of Housing and Urban Development (HUD), and to execute agreements for implementation of the ESG funds, as described in the amended Fiscal Year 2011-12 Action Plan; also authorize the Executive Director to accept any additional funds received from HUD ESG; execute agreements and all related documents necessary to provide financial assistance and services under the ESG program, effective upon execution by all parties; and identify, reprogram, and retarget ESG funds for the purpose of fully expending funds by June 30, 2014. (Relates to Agenda No. 57-D.) (12-1735)

**By Common Consent, there being no objection, this item was continued two weeks to May 15, 2012.**

**Later in the meeting, on motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, the Board reconsidered the foregoing motion.**

**Arnold Sachs addressed the Board.**

**Sean Rogan, Executive Director of the Community Development Commission, responded to questions posed by the Board, and recommended that the Substantial Amendment to the 2011-2012 Action Plan for the Emergency Solutions Grant Program - 2nd Allocation be amended by deleting the wording beginning with the last paragraph on page 3, up to the last paragraph on page 4.**

**After discussion, the Board tabled the matter for further consideration.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved as amended to delete the wording beginning with the last paragraph on page 3, up to the last paragraph on page 4 of the Substantial Amendment to the 2011-2012 Action Plan for the Emergency Solutions Grant Program - 2nd Allocation; and the Executive Director of the Community Development Commission was instructed to proceed with the application process.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video 1](#)  
[Video 2](#)

- 2-D.** Recommendation: Amend the Fiscal Year 2011-12 Action Plan to enable the County to receive an estimated \$729,141 in Emergency Solutions Grant (ESG) program funds from the U.S. Department of Housing and Urban Development (HUD), to provide financial assistance and services to either prevent at-risk individuals and families from becoming homeless, or to help those who are experiencing homelessness to be quickly re-housed and stabilized; designate the Community Development Commission to serve as the agent of the County for administration of the allocated ESG funds and any additional funds received from HUD ESG; and designate the Executive Director as the official responsible for ensuring the completion of all actions required for administration of the funds. (12-1733)

**By Common Consent, there being no objection, this item was taken off calendar.**

**Attachments:** [Board Letter](#)

- 3-D.** Recommendation: Award and authorize the Executive Director to execute, amend, and if necessary, terminate a moving services contract with New Tangram LLC using up to \$155,839 in agency administrative funds included in the Commission and Housing Authority's approved Fiscal Year 2011-12 budgets, to move furniture and equipment from the Community Development Commission's office at 2 Coral Circle in Monterey Park to three other office locations and off-site storage; also authorize the Executive Director to approve contract change orders not to exceed \$15,584 for unforeseen project costs; and find that the approval of the contract is exempt from the California Environmental Quality Act. (12-1729)

**By Common Consent, there being no objection, this item was referred back to the Commission.**

Attachments:     [Board Letter](#)

- 4-D.** Recommendation: Approve the project and adopt the specifications that are on file with the Community Development Commission for supply and installation of remanufactured Steelcase 9000 Series modular furniture at the Community Development Commission and Housing Authority's new administrative office located at 700 West Main Street in Alhambra, at an estimated contract cost between \$600,000 and \$1,000,000; authorize the Executive Director to award, execute, amend, and if necessary, terminate the contract and all related documents with the contractor with the highest ranked proposal within the estimated cost range; also authorize the Executive Director to approve contract change orders not to exceed 10% of the contract amount for unforeseen project costs; and find that the approval of the project and the award of the contract are exempt from the California Environmental Quality Act. (12-1731)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was referred back to the Commission.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments:     [Board Letter](#)  
                              [Video](#)

- 5-D.** Recommendation: Authorize the Executive Director to negotiate and execute a six-month Sublease and all related documents with Tenet California, Inc., in the total amount of \$370,550, for the occupancy of approximately 39,284 sq ft of office space by the Community Development Commission located at 1000 South Fremont Avenue in Alhambra, using Commission and Housing Authority administrative funds; also authorize the Executive Director to extend the Sublease beyond the initial six-month term, if necessary, on a month-to-month basis at an estimated cost of \$81,400 per month; and find that the proposed leasing of property is exempt from the California Environmental Quality Act. (12-1732)

**By Common Consent, there being no objection, this item was referred back to the Commission.**

Attachments:     [Board Letter](#)

- 6-D.** Recommendation: Approve and authorize the Executive Director to execute a Quitclaim Deed and all related documents to transfer the 4th Avenue Park, located at 553 South 4th Avenue in unincorporated La Puente (Park) (1), from the Community Development Commission to the County of Los Angeles; also, authorize the Executive Director, as required for County's acceptance of said deed, and in connection with the construction contract with C.S. Legacy Construction, to build the Park; provide the County with copies of the Recorded Notice of Completion; record drawings; and transfer all warranties and guarantees to the County to the satisfaction of the Director of Parks and Recreation; and find that the transfer of the Park from the Commission to the County is exempt from the California Environmental Quality Act. (Relates to Agenda No. 19) (12-1699)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments:     [Board Letter](#)  
                              [Video](#)

- 7-D.** Recommendation: Approve the combined purchase, with the Housing Authority, of property, excess workers' compensation, excess liability, and crime and pollution insurance, at a premium cost not to exceed \$775,000 for the period from July 1, 2012 to June 30, 2013, brokered through Alliant Insurance Services, Inc.; authorize the Executive Director to purchase the insurance, and to make payments, as needed, for workers' compensation and general liability claims, using funds included in the Fiscal Year 2012-13 budgets of the Commission and Housing Authority. (12-1700)

**Eric Preven addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

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**III. BOARD OF SUPERVISORS 1 - 16**

1. Recommendations for appointment/reappointment to Commissions/ Committees/Special Districts (+ denotes reappointments): Documents on file in the Executive Office.

Supervisor Ridley-Thomas

Dennis G. Arguelles, Consumer Affairs Advisory Commission  
Pamela Bright-Moon, Los Angeles County Arts Commission  
Richard Mark Ciampa and Curtis Gadson, Commission on Alcohol and Other Drugs  
La Drena D. Dansby, Water Appeals Board  
Linda Yamauchi, Los Angeles County Commission for Older Adults  
Gloria D. Gray and Jonathan Kaji, Carson Redevelopment Dissolution Oversight Board  
Jesus M. Escandon, Compton Redevelopment Dissolution Oversight Board  
Tony M. Salazar, Los Angeles County Community Development Commission Redevelopment Dissolution Oversight Board

Supervisor Yaroslavsky

Maria Chong-Castillo, San Fernando Redevelopment Dissolution Oversight Board

Supervisor Antonovich

Annie Huang, San Gabriel Redevelopment Dissolution Oversight Board; waive Board Policy that the County should not appoint an individual who has a source of income that has regular transactions with the city.  
Dianne C. Chapman and Tina Hwang, Arcadia Redevelopment Dissolution Oversight Board  
Robert Swartz, Burbank Redevelopment Dissolution Oversight Board  
Ellen Sandt, Covina Redevelopment Dissolution Oversight Board  
Brian J. Stiger, Glendale Redevelopment Dissolution Oversight Board  
Frank Cheng and Jim Kirchner, Duarte Redevelopment Dissolution Oversight Board; waive Board policy that the County should not appoint City affiliated individuals - Mr. Kirchner currently serves on the Duarte Traffic Safety Commission.  
Sarah M. Flores, Sandra Wallace Blaydow, and Scott Wiles, Glendora Redevelopment Dissolution Oversight Board  
Laurence "Larry" H. Levin and James D. Vose, Lancaster Redevelopment Dissolution Oversight Board  
Robert Swartz, Monrovia Redevelopment Dissolution Oversight Board  
Brian J. Stiger, San Dimas Redevelopment Dissolution Oversight Board

David P. Sweeney and Frank Cheng, San Gabriel Redevelopment  
Dissolution Oversight Board  
Brian Koegele and Robert Swartz, Santa Clarita Redevelopment  
Dissolution Oversight Board  
Marilyn Diaz and D. Barton Doyle, Sierra Madre Redevelopment  
Dissolution Oversight Board  
Scott Wiles, Temple City Redevelopment Dissolution Oversight Board

Commission on HIV

James R. Jones, M.D., Commission on HIV

El Monte/South El Monte Chamber of Commerce

Dr. Dennis W. Neder+, Los Angeles County Workforce Investment; also  
waive limitation of length of service requirement pursuant to County  
Code Section 3.100.030A (12-1851)

**Dr. Genevieve Clavreul and Eric Preven addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe,  
this item was approved and the Board took the following additional  
actions:**

- 1. Appointed James D. Vose to the Lancaster Redevelopment  
Dissolution Oversight Board and waived the Board policy that  
the County should not appoint City affiliated individuals - Mr. Vose  
currently serves as Chair of the Lancaster Planning Commission;**
- 2. Appointed Marilyn Diaz to the Sierra Madre Redevelopment  
Dissolution Oversight Board, and waived the Board policy that  
the County should not appoint City affiliated individuals - Ms. Diaz  
recently served as the Police Chief for the City of Sierra Madre;  
and**
- 3. Referred back the appointment of Mr. Dennis W. Neder to the Los  
Angeles County Workforce Investment Board to the El Monte/South  
El Monte Chamber of Commerce.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Knabe, Supervisor Antonovich and  
Supervisor Yaroslavsky

**Attachments:** [Video](#)

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Los Angeles County Bicycle Coalition in the amount of \$2,000  
LA Opera in the amount of \$10,000 (12-1697)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

**Abstentions:** 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

3. Recommendation as submitted by Supervisor Antonovich: Declare May 2012 as "Foster Care Awareness Month"; encourage faith-based organizations, families and others in the community to consider the benefits and rewards of recruiting and promoting foster care and adoptive homes by calling (888) 811-1121, and encouraging families and individuals to become a foster or adoptive parent; direct the Director of Personnel to electronically post the announcement "May is Foster Care Awareness Month. Please call (888) 811-1121 to become a foster or adoptive parent" on the eHR website; and direct the Auditor-Controller to print the announcement "May is Foster Care Awareness Month. Please call (888) 811-1121 to become a foster or adoptive parent" on all County warrants at the next available printing. (12-1860)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Antonovich](#)

4. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the rental fees totaling \$11,200, excluding the cost of liability insurance, for the use of the Lawndale Library's front lawn located at 14615 Burin Avenue, City of Lawndale for the Lawndale Chamber of Commerce's Farmers Market to be held on 56 consecutive Wednesdays beginning June 6, 2012 through June 26, 2013 from 2:00 p.m. to 7:00 p.m. (12-1855)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

5. Recommendation as submitted by Supervisors Yaroslavsky and Ridley-Thomas: Proclaim May 2012 as "CalFresh Awareness Month" throughout Los Angeles County; and urge all residents to learn about and share information on the benefits of the CalFresh program with those who need it most. (12-1857)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisors Yaroslavsky and Ridley-Thomas](#)

6. Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Instruct the Director of Internal Services to work with the Acting County Counsel to prepare an amendment to the Transitional Job Opportunities Preference Program Ordinance to increase the cost percentage from 5% to 8% in solicitations for County contracts or purchase orders afforded to nonprofit entities that provide transitional job opportunities that provide homeless individuals and the long-term unemployed with the work experience and job skills necessary to succeed in the workplace; return with the amended Ordinance for Board approval within 30 days; and develop implementation instructions for County departments to implement the program change(s) by August 1, 2012. (12-1841)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisors Yaroslavsky and Antonovich](#)

7. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim May 2012 as “Older Americans Month” and May 23 and May 30, 2012 as “Older Americans Recognition Day” throughout Los Angeles County; and approve the following:

Instruct the Director of Community and Senior Services to coordinate with the appropriate County departments and the County Commission for Older Adults for the 47th Annual Older Americans Recognition Day Awards Program and Reception, to be held at the Music Center’s Dorothy Chandler Pavilion on May 23, 2012, and at the Kenneth Hahn Hall of Administration’s 8th Floor Patio on May 30, 2012;

Waive the \$20 parking fee for approximately 400 vehicles on May 23, 2012 and approximately 100 vehicles on May 30, 2012, excluding the cost of liability insurance, at the Music Center Garage for attendees of the events; and

Request the Music Center to waive the facility rental fees in the amount of \$550 and usher fees in the amount of \$770.50 at the Music Center’s Dorothy Chandler Pavilion. (12-1839)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Yaroslavsky](#)

8. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim May 6 through 12, 2012 as "Nurse Recognition Week" throughout Los Angeles County; and honor the outstanding nurses from the Departments of Health Services, Public Health, Mental Health, Children and Family Services, Fire and Sheriff, with a commendation before the Board on Tuesday, May 15, 2012. (12-1856)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Yaroslavsky](#)

9. Recommendation as submitted by Supervisor Yaroslavsky: Waive the parking fees totaling \$1,600 for approximately 80 vehicles, excluding the cost of liability insurance, at the Music Center Garage for participants attending the annual American Red Cross Blood Donor Appreciation Reception, to be held at the Kenneth Hahn Hall of Administration's 8th Floor Balcony on May 15, 2012 at 8:00 a.m. (12-1835)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Yaroslavsky](#)

10. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Keith Shutt, who was shot and killed in the 7700 block of East Monroe Street in Paramount on March 23, 2007. (12-0637)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Knabe](#)  
[Notice of Reward](#)

11. Recommendation as submitted by Supervisor Knabe: Reestablish a reward in the amount of \$20,000, which includes \$10,000 offered by the victim's family, in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous shooting of Mark Mejia who was shot and killed in the 2900 block of Dashwood Street in Lakewood on July 19, 2008. (12-0361)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Knabe](#)  
[Notice of Reward](#)

12. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Lashawn Fils, who was shot and killed in the area of 14th Street and Cedar Avenue in Long Beach on January 11, 2012, at approximately 3:55 a.m. (12-0655)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Knabe](#)  
[Notice of Reward](#)

13. Recommendation as submitted by Supervisor Knabe: Declare July, 2012 as "Junior Golfers Appreciation Month"; instruct the Director of Parks and Recreation to create a program for the month of July 2012, at all County Golf Courses that will establish and promote the following: Junior Golfers (18 and under) can play for \$1 with every full paying adult or senior after 12:00 noon daily; and:

Direct each golf course to hold a free "Special Skills Day" including activities such as free lessons, clinics, skills challenge contests, and other such events that will improve and promote junior golf participation; and

Direct each golf course to accept donations of new and used golf clubs and balls that will be used by the Department's popular Junior Golf Program, which gives free golf lessons to juniors. (12-1838)

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**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Knabe](#)

14. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100 and parking fee to \$1 per vehicle and waive the estimated gross receipts fee in the amount of \$2,250, excluding the cost of liability insurance, at Dockweiler State Beach for the Los Angeles Police Revolver and Athletic Club's ceremony for law enforcement personnel that have been killed in the line of duty, to be held May 19, 2012 from 6:00 a.m. to 12:00 p.m. (12-1849)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Knabe](#)

15. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100, waive the \$240 fees for four boat-slip for two days, and waive the estimated gross receipts fee in the amount of \$2,996.25, excluding the cost of liability insurance, at Burton W. Chace Park in Marina del Rey for the Marina del Rey Anglers' 37th Annual Halibut Derby, to be held June 9 and 10, 2012. (12-1850)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Knabe](#)

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**Information Systems Advisory Body**

16. Recommendation: Approve and authorize the Director of the Information Systems Advisory Body to execute an amendment to the contract with SOURCECORP BPS, Inc., (Sourcecorp) for document imaging services, and to provide the County with the option of engaging Sourcecorp by executing Contract Change Notices in response to and consistent with changes in County requirements up to the maximum total amount of \$300,000, starting with the modification to the Sheriff's existing document export process at a cost of \$26,000. (12-1829)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

**IV. CONSENT CALENDAR 17 - 55****Chief Executive Office**

17. Recommendation: Accept \$125,000 from the 2012 Disaster Corps Phase II Grant Program to further develop, expand, and enhance the County's Disaster Corps Program originally funded by the 2010 Disaster Corps Grant Program, which supports State and local governments' ability to use volunteer resources in the event of a disaster; approve an appropriation adjustment in the amount of \$125,000 to distribute the funding to the Office of Emergency Management; authorize the Chief Executive Officer to execute the agreement with the State of California and all future amendments, modifications, extensions, and augmentations as necessary; and adopt a Governing Body Resolution authorizing the Chief Executive Officer to execute all future amendments, modifications, extensions and augmentations as necessary. **4-VOTES** (12-1817)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

18. Recommendation: Accept \$16,994,938 in grant funds from the Fiscal Year 2011 State Homeland Security Grant Program (SHSGP) as distributed through the California Emergency Management Agency (Cal EMA); adopt the Governing Body Resolution which authorizes the Chief Executive Officer to apply for and execute SHSGP grant awards and all future amendments, modifications, extensions, and augmentations as necessary for the SHSGP grants; authorize the Chief Executive Officer to enter into subrecipient agreements with cities and joint powers authorities providing for use and re-allocation of these funds; and to execute all future amendments, modifications, extensions, and augmentations relative to the subrecipient agreements, as necessary; and authorize the Director of Internal Services to proceed with the solicitation and purchase of capital asset items in excess of \$250,000 that are purchased with grant funds from the Fiscal Year 2011 SHSGP. **(Chief Executive Office, Sheriff's Department, and Fire Department)** (12-1750)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

19. Recommendation: Authorize the Director of Parks and Recreation to approve the acquisition of the 4th Avenue Park Project located at 553 South 4th Avenue in unincorporated La Puente (Park) (1), from the Community Development Commission to the County, after the Commission has complied with all provisions of Article 6 (“Project Closeout”) of its construction contract with C.S. Legacy Construction, and provided the County with copies of the Recorded Notice of Completion and record drawings, and transferred all project warranties and guarantees to the County to the satisfaction of the Director of Parks and Recreation; authorize the Chief Executive Officer to accept the Quitclaim Deed and execute all related documents to complete the transfer of the Park upon notification of the Project Acceptance by the Director of Parks and Recreation; and authorize the Chief Executive Officer to execute any other documents necessary to complete the acquisition of real property; and make the following findings: (Relates to Agenda No. 6-D)

Find that the County’s acquisition of the Park, in order to preserve lands for park purposes, is exempt from the Environmental Document Reporting Procedures and Guidelines because the action consists of the transfer of land to establish a park and to preserve the land for park purposes; and

Find that the acquisition of the Park is required for County use because of its recreational improvements which will serve the Department of Parks and Recreation in their efforts to provide public recreation services to the unincorporated La Puente community. (12-1751)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

20. Recommendation: Approve and authorize the use of \$400,000 from the Information Technology Fund to replace the Document Management System from Stellent with EMC Documentum. **(Chief Executive Office and Chief Information Office)** (12-1663)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

21. Recommendation: Approve the introduction of an ordinance to add nine new classifications, change the salaries of three non-represented classifications in various County departments, change the title of one non-represented classification in the Fire Department, delete two non-represented classifications, and to reclassify 80 positions to implement the results of classification studies in the Departments of the Board of Supervisors, Fire and Health Services, Internal Services, Mental Health, Probation, Public Health, and Public Works. (Relates to Agenda No. 56) (12-1679)

**By Common Consent, there being no objection, this item was continued two weeks to May 15, 2012.**

**Attachments:** [Board Letter](#)

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**Children and Families' Well-Being**

22. Recommendation: Determine that it is in the best interest of the County to terminate for convenience, the contract with Life Steps Foundation, Inc. (Life Steps) for the Supportive Services Program, which currently provides Alzheimer's Day Care services in the Second Supervisorial District, effective upon Board approval, due to the Statewide budget crisis; and authorize the Director of Community and Senior Services to send the required written Notice of Termination to Life Steps. **(Department of Community and Senior Services)** (12-1702)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

**Health and Mental Health Services**

23. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with the University of Southern California increasing the total sum by \$57,000, to provide additional pacemaker surveillance monitoring services to patients at LAC+USC Medical Center (1) through the term of the agreement, effective upon Board approval. **(Department of Health Services)** (12-1757)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

24. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with Press Ganey Associates, Inc. to add outpatient survey services for all Department of Health Services' facilities/clinics where primary care services are provided, effective upon Board approval; also add Rancho Los Amigos National Rehabilitation Center (RLANRC) to the current Agreement for the provision of patient satisfaction surveys for inpatient and rehabilitation services, effective July 1, 2012; increase the County's maximum obligation by \$79,363 for the new outpatient provision, and \$50,807 for RLANRC; and authorize the Director to execute future amendments to the Agreement to add or delete patient satisfaction surveys as well as Department end-users and to adjust the County's maximum obligation accordingly; and to amend the Agreement to increase the maximum obligation by no more than 10%, in the event additional surveys are required to be mailed as a result of increased patient visit admissions. **(Department of Health Services)** (12-1739)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

- 25.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute a Regional and Local Suicide Prevention Capacity Building Subcontract Agreement with Legal Entity contractor Didi Hirsch Psychiatric Service (Didi Hirsch), under the agreement with the California Mental Health Services Authority, whereby the Department of Mental Health agrees to expand its ACCESS Center telephone counseling services, effective upon Board approval through June 30, 2014. The Department will receive full reimbursement from Didi Hirsch for costs incurred in an amount not to exceed \$821,094. Also, authorize the Director to fill four Full-Time Equivalent (FTE) temporary positions in excess of what is provided for in the Department's staffing ordinance, for the implementation of the subcontract; and authorize the Director to prepare and execute future amendments to the subcontract provided that any changes are to modify operations, improve efficiencies, and/or to add clarity, increase the subcontract's maximum obligation of Didi Hirsch to the Department, or reduce services or programs. **(Department of Mental Health) (12-1777)**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

26. Recommendation: Approve and instruct the Director of Mental Health to prepare and execute the following sole-source Fiscal Intermediary Agreements (Agreements) in order to increase the number of stipend graduate students who are pursuing a clinical career in the public mental health system; also authorize the Director to prepare and execute future amendments to the Agreements provided that the County's total payments to each contractor under these Agreements for the applicable Fiscal Years do not exceed an increase of 20% beyond the revised Board-approved total compensation amounts; and any such increase is used to provide additional services or to reflect program or Board policy changes: **(Department of Mental Health)**

California State University, Long Beach Foundation in the amount of \$680,800 which will allow the University to disburse stipends to an additional 30 students; and

Phillips Graduate Institute in the amount of \$680,000 which will allow the Institute to disburse stipends to an additional 32 students. (12-1773)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

27. Recommendation: Approve and instruct the Director of Public Health to execute the following two amendments and three sole source agreements with the following providers for the provision of HIV/AIDS oral health care services, 100% offset with Ryan White Program funds; and authorize the Director to execute amendments to the five HIV oral health care service agreements that extend the term through February 28, 2017; allow for the rollover of unspent funds; adjust the term of the agreements through August 31, 2017; and/or provide an increase or a decrease in funding up to 25% above or below each term's annual base maximum obligation, effective upon execution of amendment or at the beginning of the applicable agreement term:

**(Department of Public Health)**

Amendment with AltaMed Health Services to increase the annual funding by \$385,000, effective upon Board approval through February 28, 2013, with two additional 12-month periods;

Amendment with the AIDS Project Los Angeles to increase the annual funding by \$411,201, effective upon Board approval through February 28, 2013, with two additional 12-month periods; and

Three non-competitive sole-source agreements with the City of Pasadena at an annual maximum obligation of \$358,625; JWCH Institute, Inc., at an annual maximum obligation of \$312,256; and Watts Healthcare Corporation at an annual maximum obligation of \$318,706, all agreements are effective upon Board approval through February 28, 2015. (12-1780)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

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**Community Services and Capital Programs**

28. Recommendation: Approve and authorize the Director of Beaches and Harbors to execute an amendment with the Ford Motor Company to extend the agreement for a period of two years, in exchange for the County securing permanent ownership of the 45 custom-built Ford 2008 Escape Hybrid Sport Utility Vehicles currently in use as beach patrol vehicles by the Fire Department's Lifeguard Division, an additional two-year extended warranty on the vehicles, and the right to purchase up to 40 additional vehicles at preferred pricing. **(Department of Beaches and Harbors)** (12-1740)

**Eric Preven addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

29. Recommendation: Adopt a resolution of intention declaring the Board's intent to levy and collect assessments for the County Landscaping and Lighting Act District Numbers 1, 2, and 4 (1, 3, 4 and 5) and Zones therein for Fiscal Year 2012-13 pursuant to the provisions of the Landscaping and Lighting Act of 1972; approve and file the Engineer's Report; advertise and set June 26, 2012 for hearing on the levying and collection of assessments. **(Parks and Recreation)** (12-1749)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

30. Recommendation: Adopt a resolution of intention to annex territory into Landscaping and Lighting Act District Number 4, Zone 80 (Entrada) in the unincorporated community of Valencia (5), and to conduct a protest ballot proceeding for the levy of annual assessments related thereto commencing in Fiscal Year 2012-13; authorize the Director of Parks and Recreation to approve and file the Engineer's Report; advertise and set June 26, 2012 for hearing for the proposed annexation and levying of the proposed assessments. **(Parks and Recreation) (12-1754)**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

31. Recommendation: Accept a one-time donation in the amount of \$80,000 from the Friends of the Diamond Bar Library to be used for the design, construction, and other enhancements for a reading garden at the new Diamond Bar Library (4); and send a letter to the Friends of the Diamond Bar Library expressing the Board's appreciation for their generous donation. **(Public Library) (12-1748)**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

- 32.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), establish Capital Project No. 89038 for the Fire Station 105 Soil and Groundwater Remediation Project in the unincorporated area of Rancho Dominguez (Project) (2); approve the total Project budget of \$1,087,000, and approve an appropriation adjustment to transfer \$1,087,000 from the District's Designation for Capital Projects to Capital Project 89038 to fully fund the Project; award and authorize the Director of Public Works to execute a consultant services agreement with Frey Environmental, Inc., to provide remediation work, environmental testing, inspection, monitoring, and reporting services for the Project for a fee not to exceed \$1,004,000, funded by Capital Project 89038; authorize the Director to award and execute amendments and supplements related to the agreement; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works and Fire Department) 4-VOTES (12-1779)**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

- 33.** Recommendation: Establish Capital Project No. 77179 for the Arcadia Mental Health Center Replacement Project (Project) (5), to allow the Department of Public Works to continue with preliminary planning and development of design-build scoping documents for the Project; and approve an appropriation adjustment to transfer \$12,000,000 from Designation for Budget Uncertainties in Mental Health Services Act-Prop 63 Fund BT1 Fund, to fund the Project. **(Department of Public Works) 4-VOTES (12-1677)**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

34. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), establish the Capital Project No. 70950 for the Del Valle Land Erosion Project in the unincorporated area of Castaic (Project) (5); approve the total Project budget of \$162,000; approve and authorize the Director of Public Works to carry out the Project and award and execute the agreements, amendments, and supplements within the same authority and limits delegated under the County Code to the Director of Public Works for County capital projects to accept the Project, and release retention; authorize the Director, on behalf of the District, to deliver the project using a Board-approved Job Order Contract; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works and Fire Department)** (12-1755)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

35. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), establish the Capital Project No. 89033 for the Fire District Helispot 120A Slope Stabilization Project in the City of Diamond Bar (Project) (5); approve the total Project budget of \$377,000, and approve an appropriation adjustment to transfer \$17,000 from the District's Capital Project Accumulative Capital Outlay Fund, Services and Supplies appropriation to Capital Project No. 89033 to fully fund the Project; approve the Repair and License Agreement with the City of Diamond Bar and authorize the Fire Chief to execute all necessary documents and agreements to allow the continued use and maintenance of the Helispot; authorize the Director of Public Works to deliver the Project by using a Board-approved Job Order Contract; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works and Fire Department)** (12-1774)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

- 36.** Recommendation: Approve continuation of the Transit Pass Subsidy Program to provide subsidized monthly transit passes for eligible County unincorporated area residents for Fiscal Year 2012-13 at a cost not to exceed \$1,500,000, funded by each District's Proposition A Local Return Transit Program included in the Recommended Fiscal Year 2012-13 Transit Enterprise Fund Budget; authorize the Director of Public Works to negotiate and execute an agreement with the Los Angeles County Metropolitan Transportation Authority for the Transit Pass Subsidy Program; and find that this activity is exempt from the California Environmental Quality Act. **(Department of Public Works)**  
(12-1725)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

37. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve the \$8,421,000 revised project budget for the Fire Station 71 Modernization/Expansion Project, Capital Project No. 70779, in the City of Malibu (Project) (3); approve an appropriation adjustment to transfer \$225,000 from the Septic System Refurbishment's Capital Project No. 88907 to Capital Project No. 70779 to fully fund the Project; and approve the following: **(Department of Public Works and Fire Department)**

Find that Erickson-Hall Construction Company is the contractor with the lowest responsive and responsible bid, whose proposal is the most advantageous to the County for design and construction of the Project using the design-build project delivery method;

Award and authorize the Director of Public Works to execute a design-build contract with Erickson-Hall Construction Company for a contract sum of \$5,047,000, and a maximum contract sum of \$5,147,000 (inclusive of a design completion allowance of \$100,000); and

Authorize the Director of Public Works to exercise control of the design completion allowance, including the authority to reallocate the allowance into the contract sum, as appropriate, to resolve cost issues that are identified during the design phase of the Project. (12-1756)

**By Common Consent, there being no objection, this item was referred back to the Department.**

Attachments: [Board Letter](#)

38. Recommendation: Approve supplementing five contracts for the As-Needed Tree Trimming and Related Work Program to increase the aggregate maximum annual program amount from \$570,000 to \$715,000, for the current contract year and a potential maximum contract sum of \$3,430,000; authorize the Director of Public Works to annually increase the program amount up to an additional 10% of the aggregate maximum annual amount for unforeseen, additional work within the scope of the contract, if required; and find that the supplemented contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-1695)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

39. Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Director of Public Works, in her capacity as Chief Engineer, to execute a Memorandum of Understanding with other members of the Upper Santa Clara River Regional Water Management Group to update the Integrated Regional Water Management Plan (Plan) for the Upper Basin of the Santa Clara River; and authorize a contribution by the District toward the preparation of the Plan update in an amount not to exceed \$7,750. **(Department of Public Works)** (12-1691)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

40. Recommendation: Adopt a resolution authorizing the Director of Public Works, as Chief Engineer, to prepare and file the required annual Engineer's Report to renew the annual street lighting assessments for all zones within County Lighting District Landscaping and Lighting Act 1 for Fiscal Year 2012-13 pursuant to the California Streets and Highways Code. **(Department of Public Works)** (12-1720)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

41. Recommendation: Adopt a resolution of intention to annex 28 parcels to the Consolidated Sewer Maintenance District (District) and to order the levying of sewer service charges within the annexed parcels in the unincorporated territories of Altadena, Calabasas, Castaic, Covina, Hacienda Heights, Industry, Monterey Park, and North Whittier and the Cities of Artesia, Baldwin Park, Glendora, Industry, La Mirada, Lakewood, Pico Rivera, San Dimas, Santa Clarita, and Santa Fe Springs (1, 3, 4, and 5); advertise and set June 26, 2012, at 9:30 a.m., for hearing on the annexation and the levy of sewer service for the operation and maintenance of sewer facilities beginning in Fiscal Year 2013-14; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-1721)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 42.** Recommendation: Approve and file the following Petition numbers to annex territories located within the unincorporated areas of the County to County Lighting Maintenance Districts 1687 and 10006, and County Lighting District LLA-1 (Unincorporated and Diamond Bar Zones), approve and file Petition No. 59-1010, 6-311 and 28-611 to annex territory located within the unincorporated County areas to County Lighting Maintenance District 1687 and County Lighting District LLA -1 (Unincorporated Zone); approve and file Petition No. 2-111 to annex territory located within the City of Diamond Bar to County Lighting Maintenance District 10006 and County Lighting District LLA -1 (Diamond Bar Zone); adopt a resolution initiating proceedings for the annexation of territories to County Lighting Maintenance Districts 1687 and 10006 and County Lighting District LLA-1 (unincorporated and Diamond Bar Zones); order the Director of Public Works to file an Engineer's Report for each petitioned area; and find that the actions are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Petition No. 59-1010, Galatea Street, Charter Oak (1);  
Petition No. 6-311, Gorman School Road, Gorman (5)  
Petition No. 28-611, Dunlap Crossing Road, Los Nietos (4);  
Petition No. 2-111, Diamond Bar Boulevard, Diamond Bar (4);  
(12-1698)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

43. Recommendation: Approve the project and adopt and advertise the plans and specifications for roadway reconstruction and resurfacing on 7th Avenue from Clark Avenue to Palm Avenue in the unincorporated community of Hacienda Heights (4), at an estimated construction contract cost between \$2,000,000 and \$2,800,000; set May 31, 2012 for bid opening; authorize the Director of Public Works to execute a consultant services agreement with the apparent responsible contractor with the lowest responsive bid for the preparation of a baseline construction schedule and a storm water pollution prevention plan for a fee not to exceed \$10,000; authorize the Director of Public Works to award, execute, and implement a construction contract; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-1727)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

44. Recommendation: Approve the project and adopt and advertise the plans and specifications for the construction of a bridge barrier railing on Valyermo Road over Pallett Creek, et al., in the unincorporated communities of Littlerock and Valyermo (5), at an estimated construction contract cost between \$1,000,000 and \$1,400,000; advertise and set May 31, 2012 for bid opening; authorize the Director of Public Works to award, execute, and implement a construction contract with the apparent responsible contractor with the lowest responsive bid; approve and execute change orders; allow substitution of subcontractors; and release retention money; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-1726)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

45. Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0011687 - Harris Avenue, et al., reconstruction of roadway pavement, retaining walls, and a storm drain, in the unincorporated community of City Terrace, for changes related to variations in bid quantities, removal of trees, repairing a sewer line, and compensation for additional use of office facilities and changeable message signs, with an increase in the contract amount of \$73,103.66, performed by Spiess Construction Company, Inc.;

Project ID No. RDC0015166 - Whittier Boulevard Revitalization Project, construction of streetscape improvements, in the unincorporated community of East Los Angeles, for changes related to the removal of street light foundations and reinforced concrete, additional costs to install solar-powered bus stoplights, additional tree grates, saw cutting and additional traffic control, replacement of trash receptacles, and installation of locking electrical outlet covers, with an increase in the contract amount of \$152,920, performed by Bitech Construction Company, Inc.;

Project ID No. RDC0015497 - Gunn Avenue and Du Page Avenue, et al., reconstruction and resurfacing of roadway pavement, in the City of Santa Fe Springs and in the unincorporated community of South Whittier, for a change related to modification of micromilling asphalt concrete pavement, with an increase in the contract amount of \$31,592, performed by SHAWNAN;

Project ID No. TSM0010072 - Colima Road/La Mirada Boulevard, et al., modification and synchronization of traffic signals, in the Cities of La Mirada and Whittier and in the unincorporated community of South Whittier, for changes related to variations in bid quantities and installation of longer signal mast arm, conduit, pull box, and Type 18 standard with longer mast arm, with an increase in the contract amount of \$32,160.80, performed by California Professional Engineering, Inc.; and

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Project ID No. TSM0010086 - Painter Avenue/Carmenita Road, modification and synchronization of traffic signals, in the Cities of Cerritos, La Palma, Norwalk, Santa Fe Springs, and Whittier and in the unincorporated community of South Whittier, for changes related to additional Portland Cement Concrete pavement, wires, and conductor signal cables; removal of Edison high-voltage lines, pull boxes, and reconnect conduits; and installation of 3-inch electrical conduit, with an increase in the contract amount of \$97,240.60, performed by Sully-Miller Contracting Company. (12-1736)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

#### **Public Safety**

46. Recommendation: Approve the provision of legal representation for two deputy district attorneys for separate State Bar administrative proceedings; find that the two administrative proceedings are brought by the State Bar on account of an act or omission in the scope of the deputy district attorneys' employment as employees of the County's District Attorney's Office; find that the defense of these deputy district attorneys would be in the best interest of the County, and that the deputy district attorneys acted, or failed to act, in good faith, without actual malice, and in the apparent interests of the County; and direct the Acting County Counsel to secure legal representation for the two County deputy district attorneys at the County's expense. **(District Attorney)** (12-1734)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

47. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Director of Internal Services to award purchase orders to multiple installation vendors not to exceed \$600,000, combined, for the installation of mobile data computers in 900 emergency response vehicles/apparatus as part of the District's Mobile Data Systems Project. **(Fire Department)** (12-1776)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

48. Recommendation: Authorize the Chief Probation Officer to accept a donation of services, supplies and labor in an estimated amount of \$36,500 from Young Nak Outreach & Transformation Foundation (YNOT) for the libraries at Camp Scott and Camp Scudder (5); and send a letter to YNOT expressing the Board's appreciation for their generous donation. **(Probation Department)** (12-1687)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

49. Recommendation: Approve the Model Master Agreement for the provision of Psychiatric and Psychological Services for the Sheriff Department's Employee Support Services Bureau on an as-needed basis, with annual expenditures estimated at \$65,000; authorize the Sheriff to execute agreements with qualified contractors effective May 8, 2012 or upon execution by the Sheriff whichever is later through May 7, 2015, plus the option to extend the agreements for two additional one-year periods, and one additional six-month period, in any increment, to meet the needs of the Department; also, authorize the Sheriff to execute applicable documents when an original contracting entity has merged, been purchased, or otherwise changed; modify the agreements within the conditions specified; execute extension options; and include new or revised standard County contract provisions, including all applicable documents adopted by the Board during the term of the agreement. **(Sheriff's Department)** (12-1752)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

50. Recommendation: Authorize the Director of Internal Services to proceed with the acquisition of materials and services for the Video Storage System (System) to support the Closed Circuit Television project needs of the Sheriff's Department to archive the videos from more than 1,500 cameras that are currently being installed throughout Men's Central Jail and the Twin Towers Correctional Facility, at an estimated cost of \$1,728,000 for Fiscal Year 2011-12; and authorize the Director of Internal Services to acquire materials and services to provide additional video storage for the Department's custodial facilities for future Fiscal Years. **(Sheriff's Department)** *(NOTE: The Chief Information Officer recommends approval of this item.)* (12-1778)

**Eric Preven addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued two weeks to May 15, 2012.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

51. Recommendation: Authorize the Sheriff to pay for expenses using its existing operating budget to fund the incidental expenditure in the amount of \$15,000, to pay for expenses incurred at the 38th Annual California Contract Cities Association Board of Directors Meeting, which will be held on August 15, 2012, at the Los Angeles County Arboretum (5). **(Sheriff's Department)** (12-1782)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

52. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount totaling \$18,263.08 **(Sheriff's Department)** (12-1593)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Board Letter](#)

#### **Miscellaneous Communications**

53. Request from the City of Alhambra to render specified services relating to the consolidation of a General Municipal Election with the Statewide General Election, to be held November 6, 2012. (12-1703)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board letter](#)

- 54.** Request from the Los Angeles Unified School District: Adopt a resolution authorizing the County to levy taxes for the Los Angeles Unified School District General Obligation Refunding Bonds, Series A in an aggregate principal amount not to exceed \$1,600,000,000; and instructing the Auditor-Controller to place on its 2012-13 tax roll, and all subsequent tax rolls, taxes sufficient to pay the principal of and interest on the Refunding Bonds and the unrefunded Prior Bonds when due according to the debt service schedule for the Refunding Bonds and each Series of the Prior Bonds that was provided to the Auditor-Controller following the sale of the Bonds. (12-1730)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

- 55.** Request from the Pomona Unified School District: Adopt a resolution authorizing the County to levy taxes for the Pomona Unified School District 2012 General Obligation Refunding Bonds, Series B in an aggregate principal amount not to exceed \$30,000,000; and instructing the Auditor-Controller to place on its 2012-13 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (12-1701)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)



- 57-B.** Recommendation as submitted by Supervisor Knabe: Direct the Chief Executive Officer, in conjunction with County Counsel, to investigate the process to amend the Los Angeles County Charter to render the position of Assessor as an appointed, rather than elected, position. (12-1880)

**Eric Preven addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was referred back to Supervisor Knabe's office.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Knabe](#)

- 57-C.** Recommendation as submitted by Supervisor Knabe: Waive the parking fees totaling \$1,600, excluding the cost of liability insurance, at Dockweiler State Beach for The California State Parks Foundation's volunteer event to clean, beautify, and perform maintenance work at the Beach, to be held May 12, 2012. (12-1879)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Knabe](#)

**57-D.** Recommendation: Amend the Fiscal Year 2011-12 Action Plan to enable the County to receive an estimated \$729,141 in Emergency Solutions Grant (ESG) program funds from the U.S. Department of Housing and Urban Development (HUD), to provide financial assistance and services to either prevent at-risk individuals and families from becoming homeless, or to help those who are experiencing homelessness to be quickly re-housed and stabilized; designate the Community Development Commission to serve as the agent of the County for administration of the allocated ESG funds and any additional funds received from HUD ESG; and designate the Executive Director as the official responsible for ensuring the completion of all actions required for administration of the funds. (Relates to Agenda No. 1-D) **(Community Development Commission)** (12-1871)

**By Common Consent, there being no objection, this item was continued two weeks to May 15, 2012.**

**Later in the meeting, on motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, the Board reconsidered the foregoing motion.**

**Arnold Sachs addressed the Board.**

**Sean Rogan, Executive Director of the Community Development Commission, responded to questions posed by the Board, and recommended that the Substantial Amendment to the 2011-2012 Action Plan for the Emergency Solutions Grant Program - 2nd Allocation be amended by deleting the wording beginning with the last paragraph on page 3, up to the last paragraph on page 4.**

**After discussion, the Board tabled the matter for further consideration.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved as amended to delete the wording beginning with the last paragraph on page 3, up to the last paragraph on page 4 of the Substantial Amendment to the 2011-2012 Action Plan for the Emergency Solutions Grant Program - 2nd Allocation; and the Executive Director of the Community Development Commission was instructed to proceed with the application process.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:**    [Board Letter](#)  
[Video 1](#)  
[Video 2](#)  
[Video 3](#)

**Public Comment    60**

60.    Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Bobby Cooper, Michael Crawford, Corri Hardy, Armando Herman, David Hernandez, Marisa Ladevaia, Bill Logan, Mary Mayfield, Kimberly Monfort, Irene Pang, Nicole Parson, Eric Preven, Michael Richardson, Arnold Sachs and Gregory Vanderpas addressed the Board.**

**In addition, Eric Preven addressed the Board on the matter of CS-1, Conference with Legal Counsel - Existing Litigation, (Subdivision (a) of Government Code Section 54956.9), prior to the Board adjourning to Closed Session. (12-1949)**

**Attachments:**    [Video 1](#)  
[Video 2](#)

**Administrative Memo**

Supervisor Antonovich requested the Chief Executive Officer with the Executive Officer of the Board to report back on a date for next year's Take Your Daughters and Sons to Work Day, so that scheduling doesn't interfere with the School Districts' State Testing or any memorials that are planned. (12-2025)

**Attachments:**    [Administrative Memo](#)  
[Report](#)  
[Video](#)

**Adjournments 61**

61. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Ridley-Thomas**

Walter Gordon, Jr.  
DeNorvious Orlando Pickett, Sr.

**Supervisor Yaroslavsky**

Minna Halbert  
Suzie Temkin

**Supervisor Knabe**

June Christiason  
Robert Lee Dickerhoof  
April Rhyne Nunnally  
Winona Marquita Winford

**Supervisor Antonovich**

Walter Keith Backstrom  
Sr. Patricia Margaret Barnard  
Jeff Chandler  
Michael Arthur Cormier  
William P. "Bill" Fosselman  
Richard Lee Gonser, Sr.  
Santo "Sam" Murabito  
James O. Olson  
Robert O. Parkinson  
Randall E. Presley  
Nathen Crockett Taylor (12-1953)

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**VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; and (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011. (12-1833)

**This item was reviewed and continued.**

**VIII. CLOSED SESSION MATTERS FOR MAY 1, 2012**

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Alex Rosas, et al. v. Leroy Baca, et al., United States District Court, Central District, Case No. CV12-00428 PSG (SHx)

This lawsuit concerns allegations of violence in the Los Angeles County Jails.

**No reportable action was taken.** (12-0821)

- CS-2.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenges the Auditor-Controller's allocation of property taxes that the Los Angeles Unified School District receives.

**No reportable action was taken.** (10-0506)

**CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

Mariano Romero v. County of Los Angeles, Los Angeles Superior Court, Case No. BC 460 014

This lawsuit concerns injuries resulting from a dog bite by a Sheriff's Department police service dog.

**No reportable action was taken.** (12-1007)

**CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken.** (12-1883)

**Closing 62**

**62.** Open Session adjourned to Closed Session at 11:32 a.m. following adjournments to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Alex Rosas, et al. v. Leroy Baca, et al., United States District Court, Central District, Case No. CV12-00428 PSG (SHx)

This lawsuit concerns allegations of violence in the Los Angeles County Jails.

**CS-2.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenged the Auditor-Controller's allocation of property tax revenues to the Los Angeles Unified School District.

**CS-3.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Mariano Romero v. County of Los Angeles, Los Angeles Superior Court Case No. BC 460 014

This lawsuit concerns injuries resulting from a dog bite by a Sheriff's Department police service dog.

**CS-4.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

Closed Session convened at 11:38 a.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 1:37 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:37 p.m.

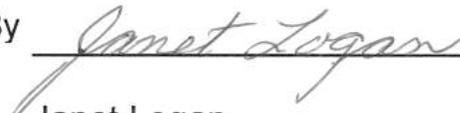
The Tuesday, May 8, 2012 meeting is cancelled due to the Board of Supervisors' trip to Washington, D.C.

The next Regular Meeting of the Board will be Tuesday, May 15, 2012 at 9:30 a.m. (12-1997)

The foregoing is a fair statement of the proceedings of the regular meeting held May 1, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By



Janet Logan  
Chief, Agenda and Communications  
Division, Board Operations